

**STATE OF HAWAII
CHARTER SCHOOL REVIEW PANEL
GENERAL MEETING
THURSDAY MARCH 11, 2010**

9:30 AM

**State Office Tower
235 S. Beretania St.
Room 405**

Agenda

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - A. FEBRUARY 11, 2010
- III. ANNOUNCEMENTS
- IV. PUBLIC INPUT
- V. DISCUSSION/ACTION ON COMMITTEE REPORTS
 - A. APPLICATION COMMITTEE
 - B. ADVOCACY AND LEGISLATIVE LIAISON COMMITTEE
 - C. CSAO COMMITTEE
 - 1. UPDATE ON SYSTEMS AND PROCEDURES REPORT OF DECEMBER 31, 2009 RELATING TO CSAO
 - D. FACT FINDING COMMITTEE
 - E. FINANCE COMMITTEE
 - F. ACCOUNTABILITY COMMITTEE
 - 1. UPDATE ON SY 08-09 SELF EVALUATION REPORTS
 - 2. SY 09-10 SELF EVALUATION REPORT TEMPLATE
 - 3. UPDATE ON SCHOOLS IN RESTRUCTURING
- VI. DISCUSSION ON CHARTER SCHOOL ADMINISTRATIVE OFFICE (CSAO) EXECUTIVE DIRECTOR'S REPORT
- VII. CSAO FINANCIAL REPORT FOR QUARTER ENDED 12/31/2009
- VIII. PRESENTATION BY HAWAII CHARTER SCHOOL NETWORK'S (HCSN) EXECUTIVE DIRECTOR ON CHARTER SCHOOL ISSUES
- IX. DISCUSSION/ACTION ON CSRP STRATEGIC PLANNING AND GOAL SETTING SURVEY
- X. DISCUSSION/ACTION ON 2010 LEGISLATIVE MATTERS
 - A. CHARTER SCHOOL BILLS
 - B. POSSIBLE TESTIMONY

- XI. DISCUSSION/ACTION ON REQUIRING SCHOOLS TO CONDUCT AN ANNUAL EXTERNAL FINANCIAL AUDIT
- XII. DISCUSSION/ACTION ON REQUIRING SCHOOLS TO USE A UNIFORM FINANCIAL REPORTING TEMPLATE
- XIII. ***EXECUTIVE SESSION***
 - A. TO CONSIDER PERSONNEL MATTERS
 - 1. 12 MONTH CSAO ED EVALUATION
 - 2. DISCUSSION/ACTION ON REVIEW OF COMPENSATION ISSUES FOR THE CSAO ED AND CSRP EXECUTIVE ASSISTANT POSITIONS
- XIV. DISCUSSION ON MEMBER CONCERNS/FUTURE AGENDA ITEMS
- XV. ADJOURNMENT